

Library Board of Trustees' Meeting
Shrewsbury Public Library
December 6, 2004

Chairman George Strom called the December 6th meeting of the Board of Library Trustees to order at 7:00pm.

Trustees Present: Alice Canty
Barbara Carpenter
Carol Cullen
Kevin McKenna
Fran Whitney

Trustees Absent: Joan Barry
Carl Larson
Rosemary Rennie

Acting director George Brown attended

Approve minutes of previous meeting- Meetings not ready at this time.

Reading of correspondence- George Brown reported on a letter from the Massachusetts Library Association regarding a State House visit to discuss ways and means for Libraries.

George also reported that we had received approval for our long-range plan from the Board of Library Commissioners.

Monthly report of the Library director- since there was not enough time to read completely it was decided to hold for our next meeting.

Reports of committees: Building- Nothing

Outreach Services- the report was given to each board member.

Policy & Personnel committee Nothing to report.

Trust/Financial report of expenses for the last quarter handed out.

Unfinished Business

Rotary Club Wine Tasting event- still waiting for word from the town Manager if this is permitted in a Public Building.

New business:

Building Project- Chairman Strom reported that he had found out the 3800 square feet of land behind the shed actually belongs to the Library

Motion to go forward with plan D as submitted by Beacon Assoc.- Fran Whitney

Second – Carol Cullen

All in favor

Motion to adjourn- Carol Cullen

Second –Kevin McKenna

All in favor

Meeting adjourned at 8:15pm.

Submitted by Barbara Carpenter